2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121113

Entity Name: BRONSON TOBACCO, INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 973 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 973 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 FEI Number: 20-5575811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHARF PIPE & TOBACCO 973 ATLANTIC BLVD. ATLANTIC BEACH, FL 32233 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition SANFORD, RICHARD D Name: Name: 100 FAIRWAY PARK BLVD., 1506 Address: Address:

City-St-Zip: City-St-Zip:

PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D. SANFORD **PRES** 01/18/2008